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## MEDICAL DIRECTION COMMISSION

January 29, 2015 - 12:00 PM

150 N. 18<sup>th</sup> Ave., Conference Room 215A&B

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### Meeting Minutes

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#### Present

Ben Bobrow  
Dan Spaite\*  
Frank Walter  
Gail Bradley  
Kevin Foster\*  
Jon Maitem  
Michele Butler\*  
Rianne Page  
Toni Gross

#### Absent

Nicholas Theodore  
Phillip Richemont

\*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD at 12:02 PM
- II. Roll Call - Jennifer Herbert (12 members, 7 required for quorum). A quorum was present
- III. Chairman's Report – Ben Bobrow, MD
  - a. Attendance Report
  - b. Welcome new member
  - c. Vacancy
- IV. Bureau Report – David Harden, JD
  - a. Rules update
  - b. Overview of National EMS initiatives – Terry Mullins
  - c. Guidance document review – Terry Mullins
  - d. Workgroup prioritization – Terry Mullins
  - e. Electronic EMCT registration/certification
- V. Discussion and Action Items
  - a. Discuss, amend, approve MDC Minutes from September 29, 2014. Jon Maitem, DO made the motion to approve the minutes, seconded by Frank Walter. A vote was taken and the **motion carries.**
  - b. Discuss and approve the revisions to the AZ EMS PI Plan – Rogelio Martinez, MPH. Jon Maitem, DO, made the motion to approve the Plan, seconded by Frank Walter, MD. A vote was taken and the **motion carries.**
  - c. Discuss, amend, approve Controlled Substances Security Guidance Document – Charlie Smith. Gail Bradley, MD, made the motion to approve the document, seconded by Jon Maitem, DO. A vote was taken and the **motion carries.**
  - d. Discuss, amend, approved Over the Counter Medication Guidance Document – Josh Gaither, MD. This item is **tabled** until the next meeting.
  - e. Discuss, amend, approve adding Naloxone as a STR agent for EMT's on Table 5.1 (Scope of Practice) – Toni Gross, MD. Frank Walter, MD, made the motion to approve the addition, seconded by Gail Bradley, MD. A discussion ensued, a vote was taken, and the **motion carries.**
  - f. Discuss, amend, approve adding Naloxone as an approved agent for EMT's on Table 5.2 (Drug Box) - Charlie Smith. Jon Maitem, DO, made the motion to approve the agent, seconded by Frank Walter, MD. A discussion ensued with a friendly amendment, a vote was taken, and the **motion carries.**

- g. Discuss, amend, approve the following drug profiles. Jon Maitem, DO, made to motion to approve the profiles, seconded by Frank Walter, MD. A discussion ensued with a friendly amendment, a vote was taken, and the **motion carries**.
  - i. Propofol – Toni Gross, MD
  - ii. Insulin – Toni Gross, MD
  - iii. Levophed (norepinephrine) – Toni Gross, MD
  - iv. Hemostatic Agent – Toni Gross, MD
- h. Discuss, amend, approve Pediatric Shock revision for TTTG - Toni Gross, MD. Gail Bradley, MD, made the motion to approve the revisions, seconded by Jon Maitem, DO. A discussion ensued, a vote was taken, and the **motion carries**.
- i. Discuss Physician Orders for Life Sustaining Treatment (POLST) – Ben Bobrow, MD. Gail Bradley, MD, and Brian Smith, volunteered to gather information regarding POLST.

VI. Reports

- a. Overview of the Arizona Fallen Firefighters and EMS Workers Memorial – was not presented
- b. Trauma and EMS Performance Improvement Standing Committee – Gail Bradley, MD
  - i. Agency/Vendor Data Quality Assurance Reports for AZ-PIERS Workgroup (data field's completion, validation etc.)
- c. Education Standing Committee – Gail Bradley, MD
- d. Protocols, Medications and Devices Standing Committee - Toni Gross, MD
  - i. Pain Management Protocol Learning Management Module
- e. DQA - Rogelio Martinez, MPH
  - i. EMS Data Collection Coverage Map
  - ii. Quarterly Reports Update
- f. Community Integrated Paramedicine – David Harden, JD
- g. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items for Next Meeting:

- a. Discuss, amend, approved Over the Counter Medication Guidance Document – Josh Gaither, MD
- b. POLST review – Gail Bradley, MD & Brian Smith

VIII. Call to the Public: Gail Bradley, MD, wanted to acknowledge the SMR report that was discussed earlier in the day at STAB.

IX. Summary of Current Events

- a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
- b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
- c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
- d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting Date: May 21, 2015 @ 12:00 PM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment: 1:19 PM

Approved by MDC  
Date: May 21, 2015